



GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company
CIN: L28900MH2006PLC159174

September 3, 2026

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 540614

Sub: Intimation of Book Closure

Ref. Regulation 42 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from September 24, 2026, to September 30, 2026 (both days inclusive) for the purpose of the 20th Annual General Meeting of the Company.

We request you to kindly take the same on record.

Thanking You

Yours Faithfully

for **G G Engineering Limited**

Digitally signed by
RAM MANORATH
GUPTA

Ram Manorath Gupta
Director (DIN: 10679592)